



# Library Advisory Board

---

## NOTICE OF MEETING

### Regular Meeting Agenda

Monday, February 14, 2011– 7:00 pm

Smith Public Library

300 Country Club, Building 300

Wylie, Texas 75098

Grace Morrison ..... Chair  
Gerri Washington ..... Board Member  
Lucy Shriver ..... Board Member  
Shirley Burnett ..... Board Member  
Bret Bim ..... Board Member  
Junaid Najamuddin ..... Board Member  
Mindy Ayers ..... Board Member  
  
Rachel Orozco ..... Board Liaison

*In accordance with Section 551.042 of the Texas Government Code, this agenda has been posted at the Wylie Municipal Complex, distributed to the appropriate news media, and posted on the City website: [www.wylietexas.gov](http://www.wylietexas.gov) within the required time frame.*

*The Chairman and Board request that all cell phones and pagers be turned off or set to vibrate. Members of the audience are requested to step outside the Council Chambers to respond to a page or to conduct a phone conversation.*

*The Smith Public Library is wheelchair accessible. Sign interpretation or other special assistance for disabled attendees must be requested 48 hours in advance by contacting the City Secretary's Office at 972.442.8100 or TD 972.442.8170.*

---

#### CALL TO ORDER

*Announce the presence of a Quorum.*

---

#### CITIZENS COMMENTS ON NON-AGENDA ITEMS

*Residents may address Board regarding an item that is not listed on the Agenda. Residents must provide their name and address. Board requests that comments be limited to three (3) minutes. In addition, the Board is not allowed to converse, deliberate or take action on any matter presented during citizen participation.*

---

#### PRESENTATION

---

#### ACTION ITEMS

- Approve minutes of the Monday, January 10, 2011 meeting
- Approve Library Tour Policy

---

#### DISCUSSION ITEMS

- Exhibits Policy

- Special Called Meeting date
- Texas State Library Budget Cuts for FY 12

---

### **STAFF REPORTS**

---

Library move update (Rachel Orozco)

---

### **ADJOURNMENT**

---

---

### **CERTIFICATION**

---

*I certify that this Notice of Meeting was posted on this 11th day of February, 2011 at 5:00 p.m. as required by law in accordance with Section 551.042 of the Texas Government Code and that the appropriate news media was contacted. As a courtesy, this agenda is also posted on the City of Wylie website: [www.wylietexas.gov](http://www.wylietexas.gov).*

---

**Carole Ehrlich, City Secretary**

---

**Date Notice Removed**